Meeting Agenda - Thursday, April 11, 2019

Arizona Supreme Court - 1501 West Washington Street
Phoenix, Arizona 85007 - 10:00 A.M. - Conference Room 109
General Inquiries Call: (602) 452-3378 (Certification and Licensing Division Line)
Members of the Public May Attend Meeting in Person

For any item listed on the agenda, the Board may vote to go into Executive Session for advice of counsel and/or to discuss records and information exempt by law or rule from public inspection, pursuant to the Arizona Code of Judicial Administration, Code Section 1-202(C).

C A	CALL TO ORDER G. Allen Sonntag, Chair					
1)	REVIEW	AND APPROVAL OF MINUTES G. Allen Sonntag, Chair				
	1-A:	Review and approval of the executive session minutes for the meeting of December 6, 2018.				
	1-B:	Review and approval of the regular session minutes for the meeting of February 7, 2019.				
2)	PENDING	G COMPLAINTSDivision Staff				
	2-A:	Review, discussion and possible action regarding Kimberly Bata's proposed revisions to Consent Agreement in complaint 17-C001.				
	2-B:	Update regarding the status of pending complaints.				
3)	INITIAL	CERTIFICATION AND ELIGIBILITYDivision Staff				
	<i>3-A</i> :	Review, discussion and possible action regarding pending initial certification applications for the following applicants:				
		1. Andres Anaya				

4)	ADMIN	IISTRATIVE ISSUES Division Staff
	4-A:	Nomination and election of the Board of Certified Reporters Chair.
	4-B:	Review and discussion regarding HB2569 concerning reciprocal certification.
C	ALL TO	THE PUBLIC G. Allen Sonntag, Chair
A]	DJOURN	MENT G. Allen Sonntag, Chair

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1) REVIEW AND APPROVAL OF MINUTES

1-A: Review and approval of the executive session minutes for the meeting of December 6, 2018.

Attached for the Board's review are the executive session minutes from the Board meeting of December 6, 2019

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1) REVIEW AND APPROVAL OF MINUTES

1-B: Review and approval of the regular session minutes for the meeting of February 7, 2019.

Attached for the Board's review are the regular session minutes from the Board meeting of February 7, 2019.

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2) PENDING COMPLAINTS

2-A Review, discussion and possible action regarding Kimberly Bata's proposed revisions to Consent Agreement in complaint 17-C001.

Kimberly Bata has submitted proposed revisions to the Consent Agreement approved by the Board in complaint 17-C001. The proposed revised Agreement is provided along with the previously approved version and a red lined version for the Board's review.

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2) PENDING COMPLAINTS

2-B: Update regarding the status of pending complaints.

As of April 1, 2019, there is currently one open complaint which is presented on this agenda with proposed revisions to resolution under agenda item 2A.

CERTIFIED REPORTER COMPLAINTS COURTOOLS MEASURE 4 AGE OF PENDING CASELOAD Shaded Areas Represent Cases within Time Standard of 22 Months

Age (Months)	Number Cases	Percent	Cumulative Percent
0-4	0	0%	0%
5-9	0	0%	0%
10-14	0	0%	0%
15-19	0	0%	0%
20-22	1	100%	100%
23-35			
36-50			
Over 50			
Total	1	100%	100%

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3) INITIAL CERTIFICATION AND ELIGIBILITY

3-A: Review, discussion and possible action regarding pending initial certification applications for Andres Anaya.

Andres Anaya applied for initial certified reporter certification. The applicant successfully passed the program examination and has submitted a complete application demonstrating that he meets the minimum education requirements and has provided proof of passing the RPR. Mr. Anaya disclosed in his application that as a juvenile, he had two contacts with law enforcement. The first being a misdemeanor shoplifting and the second a citation for speeding, occurring in 2013 and 2014 respectively.

On March 15, 2019 Division interviewed Mr. Anaya and he confirmed the above disclosures and sent records from the Maricopa County Juvenile Probation Department to the Division for inspection. The records confirm the disclosures described by the applicant and he completed juvenile diversion programs for both.

The Division recommends approval of initial certified reporter certification for Andres Anaya.

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4) ADMINISTRATIVE ISSUES

4-A: Nomination and election of the Board of Certified Reporters Chair.

It is staff's understanding that the Board's current chair will retire sometime this month and that this will be his last meeting. Therefore, pursuant to ACJA § 7-206(D)(5)(a)(C), it is recommended the Board nominate and appoint a new chairperson.

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4) ADMINISTRATIVE ISSUES

4-B: Review and discussion regarding HB2569 concerning reciprocal certification. Staff will present information at the meeting.